

# AP01

## Appointment of director

BLUEPRINT

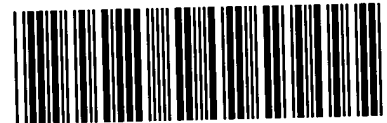
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You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint an individual as a director.

☐ **What this form is NOT**  
You cannot use the form to appoint a corporate director. To do so use form AP02 'Appoint corporate director'.

THURSDAY  
WEI



A24 \*A430DK89\* 12/03/2015 #238  
COMPANIES HOUSE  
A14 \*A400OVGH\* 28/01/2015 #89

### 1 Company details

Company number 09370571

Company name in full HIRO LIFT (UK) LTD

#### Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 31/01/2015

### 3 New director's details

Title\* Mr

Full forename(s) Mark Anthony

Surname Hastings

Former name(s) 1

Country/State of residence 2 United Kingdom

Nationality British

Date of birth 25/03/1962

Business occupation (if any) 3 Engineer

#### 1 Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes.

Continue in section 6 if required.

#### 2 Country/State of residence

This is in respect of your usual residential address as stated in Section 4a.

#### 3 Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

### 4 New director's service address 4

Please complete your service address below. You must also complete your usual residential address in **Section 4a**.

Building name/number Luminous House

Street 300 South Road

Post town Milton Keynes

County/Region Bucks

Postcode MK9 2FR

Country United Kingdom

#### 4 Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

AP01  
Appointment of director

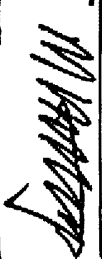
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Signatures

(insert to set the director of the above named company)

1. New Director's signature

☒

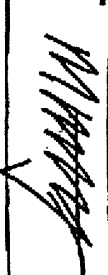


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• **Goodman Employees**  
If the form is being filed on behalf of a Goodman Employee (GSE) please attach a letter from the GSE stating the name of the GSE, the person signing the form and the date of the signature.

2. Authorising signature

☒



☒

• **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by:  
Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Company formation receiver and manager, OTC manager, Judicial factor

6

Additional former names (continued from Section 2)

Former names

• **Additional former names**  
Use this space to enter any additional names.